

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, February 13, 2013 - Tuesday, February 26, 2013**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

<b>THURSDAY, FEBRUARY 14, 2013</b>		
<b>HHS/GO</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Feb 14</b>	(1) • Mental health parity in county agency employee health plans (McMillan)	Discussion
	(2) • Employee Wellness and Disease Management Programs (McMillan)	Discussion
<b>GO</b>	<b>1:30 PM - 6CCR</b>	
<b>Feb 14</b>	(1) • Interviews - Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Lauer)	Held interviews
<b>MONDAY, FEBRUARY 25, 2013</b>		
<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Feb 25</b>	(1) • <b>Bill 41-12</b> , Streets and Roads - Roadside Trees - Protections ( <i>continued</i> ) (Faden/Mihill)	Worksession
	(2) • <b>Bill 35-12</b> , Trees - Tree Canopy Conservation ( <i>continued</i> ) (Faden/Mihill)	Worksession
<b>COUNCIL</b>	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)	Discussion
<b>GO</b>	<b>2:00 PM - 6CCR</b>	
<b>Feb 25</b>	(.5)• Interviews - Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust (Lauer)	Held interviews
<b>GO</b>	<b>2:30 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Feb 25</b>	(1) • Financial Disclosure - Legislative branch (Drummer)	Agreed no changes needed
	(2) • <b>Bill 39-11</b> , Taxation - Development Impact Tax - Exemptions (Faden)	Worksession
	(3) • Briefing - Homestead Property tax credit compliance (Sesker)	Briefing
<b>PHED</b>	<b>3:00 PM - 3CCR</b> <i>To be broadcast at a time to be determined</i>	
<b>Feb 25</b>	(1) • Discussion - recommendations of Tenant Work Group (McMillan)	Discussion



**TUESDAY, FEBRUARY 26, 2013**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>TUESDAY, FEBRUARY 26, 2013</b>		
	1:30 <b>INVOCATION</b> - Moment of Silence	Moment of silence
	(2) 1:30 <b>PUBLIC HEARING</b> - Burtonsville Sectional Map Amendment (G-955) (Michaelson)  <i>PHED Committee worksession tentatively scheduled for 3/4/13.</i>	PH held; record open until COB 2/27/13
	(3) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 5-13</b> , Property Tax Credit - Accessibility Features (Mihill)  <i>GO Committee worksession tentatively scheduled for 3/11/13.</i>	PH held; record open until COB 3/6/13
	1:45 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Lunar New Year, by Council President Navarro and Councilmember Ervin	Proclamation presented
	B. Proclamation recognizing companies on the Inc. 500 list, by Councilmember Floreen	Proclamation presented
	C. Proclamation recognizing the Historic Button Farm, by Council Vice President Rice	Proclamation presented
	2:10 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	None
	(4) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: February 4 & 5, 2013	Approved (9y)
	(5) 2:15 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Supplemental appropriation to the MCPS' FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program - \$110,000 for upgraded stadium scoreboard at Damascus High School. (Source: Contributions) (McGuire)  <i>Public Hearing/Action is scheduled for 3/12/13 at 1:30 pm.</i>	Introduced
	B. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2013-2: Review of Montgomery County's Economic Development Incentive Programs (Howard)  <i>PHED Committee worksession tentatively scheduled for 3/11/13.</i>	Received and released
<b>17-686</b>	C. <b>Action</b> - Appointments to Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Lauer)  <i>GO Committee recommends seven applicants for approval.</i>	Adopted



**TUESDAY, FEBRUARY 26, 2013**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-687</b>	D. <b>Action</b> - Resolution to support an application for the State's Neighborhood Conservation Initiative: Montgomery Housing Partnership (McMillan)	Adopted
<b>17-688</b>	E. <b>Action</b> - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Richard Lashley, David Greenstein, Charles Marschke, Robyn Jones (Lauer)	Adopted
<b>17-689</b>	(6) 2:20 <b>ACTION</b> - Confirmation of County Executive's appointment as Director, Eastern Montgomery Regional Services Center: Jewru Bandeh (Lauer)	Adopted (9y)
	2:25 <b>ADJOURN</b>	